



8<sup>th</sup> May, 2020

Ref. STOCK EXG/AG/2020-21

The Corporate Relationship  
Department  
B S E Limited  
1<sup>st</sup> Floor,  
Phiroze Jeejeebhoy,  
Dalal Street  
Mumbai – 400001

The Listing Department  
National Stock Exchange of  
India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.-C/1, 'G' Block,  
Towers Bandra- Kurla Complex,  
Bandra (E), Mumbai – 400051

Listing Department  
The Calcutta Stock  
Exchange Limited  
7 Lyons Range,  
Kolkata-700001

Scrip code: 509480

Scrip Code: BERGEPAIN

Scrip Code: 12529

Dear Sirs,

**Sub: Shareholding pattern as per Regulation 31(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Enclosed please find the Shareholding Pattern required to be submitted in compliance with the Regulation 31(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31<sup>st</sup> March, 2020 for your information and record.

Please acknowledge receipt.

Thanking you.

Yours faithfully,  
For **BERGER PAINTS INDIA LIMITED**

**ARUNITO GANGULY**  
**VICE PRESIDENT & COMPANY SECRETARY**

Encl.: a/a

Format of Holding of Specified Securities

- 1 Name of the Listed entity : BERGER PAINTS INDIA LIMITED
- 2 Scrip Code /Name of Scrip/ Class of Security : BSE : 509480 NSE : BERGEPAINT CSE : 12529
- 3 Share Holding Pattern filed under Reg 31(1)(b) on 31.03.2020
- 4 **DECLARATION** : The Listed Entity is required to submit the following declaration to the extent of Submission of information :

**Particulars**

- |   |            |
|---|------------|
| 1 Whether the Listed Entity has issued any partly paid up shares ?                        | <b>NO</b>  |
| 2 Whether the Listed Entity has issued any Convertible Securities or Warrants ?           | <b>NO</b>  |
| 3 Whether the Listed Entity has any shares against which Depository receipts are issued ? | <b>NO</b>  |
| 4 Whether the Listed Entity has any shares in locked-in ?                                 | <b>NO</b>  |
| 5 Whether any shares held by Promoters are pledged or otherwise encumbered ?              | <b>NO</b>  |
| 6 Whether Company has equity shares with differential voting rights ?                     | <b>NO</b>  |
| 7 Whether the listed entity has any SBO ?   | <b>YES</b> |

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**TABLE I : Summary Statement of holding of Specified Securities**

31.03.2020

Category	Category of Shareholder	No of shareholders	No of fully paid up equity shares held	No of partly paid-up shares held	No of shares underlying depository Receipts	Total No of shares held	Shareholding as a % of total no of shares (calculated as per SCRR, 1957) (as a % of A+B+C2)	Number of Voting Rights held in each class of securities			No of shares underlying outstanding convertible securities (including warrants)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital A+B+C2)	Number of Locked in shares		Number of shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form	
								(vii)	(viii)	(ix)			(xii)	(xiii)			(xiv)
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi)=(vii)+(x)	(xii)	(xiii)	(xiv)		
								No of voting rights			Total as a % of A+B+C						
								Class X	Class Y	Total		No (a)	As a % of Total shares held (b)	No (a)	As a % of Total shares held (b)		
A	Promoter & Promoter Group	17	728319701	0	0	728319701	74.99	728319701	0	728319701	74.99	0	74.99	0	0	0	728319701
B	Public	118605	242900079	0	0	242900079	25.01	236043304	0	236043304	25.01	0	25.01	0	0	0	235130742
C	Non Promoter -Non Public	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
C1	Shares underlying DRs	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
C2	Shares held by Employee Trusts	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>118622</b>	<b>971219780</b>	<b>0</b>	<b>0</b>	<b>971219780</b>	<b>100</b>	<b>964363005</b>	<b>0</b>	<b>964363005</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>963450443</b>

**Note :** Promoter and Promoter Group shall have the same meaning as defined under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2005

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**TABLE II : Statement showing Shareholding Pattern of Promoter and Promoter Group**

31.03.2020

(I)	(II)	(III)	(IV)	(V)	(VI)	VII = (IV+V+VI)	(VIII)	(IX)			(X)	XI = (VII+X) as a % of (A+B+C2)	(XII)			(XIII)	(XIV)			
																		No of voting rights		
																		Class X	Class Y	Total
<b>1 Indian</b>																				
(a) Individuals/ HUF																				
Meeta Dhingra	AAKPD1915H	1	999999	0	0	999999	0.10	999999	0	999999	0.10	0	0.10	0	0	0	999999			
Vinu Dhingra	AADPD4470G	1	3898368	0	0	3898368	0.40	3898368	0	3898368	0.40	0	0.40	0	0	0	3898368			
Gurbachan Singh Dhingra	AFPPD7906N	1	4421888	0	0	4421888	0.46	4421888	0	4421888	0.46	0	0.46	0	0	0	4421888			
Kuldip Singh Dhingra	AAJPD8095P	1	5488071	0	0	5488071	0.57	5488071	0	5488071	0.57	0	0.57	0	0	0	5488071			
Yuvrani Rishma Kaur	AAFPO172J	1	600000	0	0	600000	0.06	600000	0	600000	0.06	0	0.06	0	0	0	600000			
Jessima Kumar	AADPD4469K	1	600000	0	0	600000	0.06	600000	0	600000	0.06	0	0.06	0	0	0	600000			
Dipti Dhingra	AALPD6309A	1	131712	0	0	131712	0.01	131712	0	131712	0.01	0	0.01	0	0	0	131712			
Sunaina Kohli	AAJPD7135L	1	600000	0	0	600000	0.06	600000	0	600000	0.06	0	0.06	0	0	0	600000			
Anshna Sawhney	ABLPS8109A	1	600000	0	0	600000	0.06	600000	0	600000	0.06	0	0.06	0	0	0	600000			
Kanwardip Singh Dhingra	AHUPD8109Q	1	700000	0	0	700000	0.07	700000	0	700000	0.07	0	0.07	0	0	0	700000			
KSD Family Trust	AACTK8786F	1	8312140	0	0	8312140	0.86	8312140	0	8312140	0.86	0	0.86	0	0	0	8312140			
GBS Dhingra Family Trust	AACTG5128R	1	5911683	0	0	5911683	0.61	5911683	0	5911683	0.61	0	0.61	0	0	0	5911683			
(b) Central/State Governments		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0			
(c) Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0			
(d) Any Other (Specify)																				
<b>Body Corporate</b>																				
U K Paints India Pvt.Ltd.	AAACU0057C	1	486545399	0	0	486545399	50.11	486545399	0	486545399	50.11	0	50.11	0	0	0	486545399			
Citland Commercial Credits Ltd.	AAACC0251A	1	30915659	0	0	30915659	3.18	30915659	0	30915659	3.18	0	3.18	0	0	0	30915659			
Wang Investment Finance Pvt.Ltd.	AAACW0298B	1	29985580	0	0	29985580	3.08	29985580	0	29985580	3.08	0	3.08	0	0	0	29985580			
Bigg Investment & Finance Pvt. Ltd.	AAACB1343A	1	7952420	0	0	7952420	0.82	7952420	0	7952420	0.82	0	0.82	0	0	0	7952420			
<b>Sub-Total (A)(1)</b>		<b>16</b>	<b>587662919</b>	<b>0</b>	<b>0</b>	<b>587662919</b>	<b>60.51</b>	<b>587662919</b>	<b>0</b>	<b>587662919</b>	<b>60.51</b>	<b>0</b>	<b>60.51</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>587662919</b>			
<b>2 Foreign</b>																				
(a) Individuals (NRI/Foreign)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0			
(b) Government		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0			
(c) Institutions		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0			
(d) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0			
(e) Any other																				
<b>Body Corporate</b>																				
Jenson & Nicholson (Asia) Ltd.*	AABCJ7855L	1	140656782	0	0	140656782	14.48	140656782	0	140656782	14.48	0	14.48	0	0	0	140656782			
<b>Sub-Total (A)(2)</b>		<b>1</b>	<b>140656782</b>	<b>0</b>	<b>0</b>	<b>140656782</b>	<b>14.48</b>	<b>140656782</b>	<b>0</b>	<b>140656782</b>	<b>14.48</b>	<b>0</b>	<b>14.48</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>140656782</b>			
<b>Total Shareholding of Promoter</b>																				
(A) = (A)(1) + (A)(2)																				
		<b>17</b>	<b>728319701</b>	<b>0</b>	<b>0</b>	<b>728319701</b>	<b>74.99</b>	<b>728319701</b>	<b>0</b>	<b>728319701</b>	<b>74.99</b>	<b>0</b>	<b>74.99</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>728319701</b>			

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**Note :**

1. PAN Would not be displayed on website of stock exchanges

2. The term "encumbrance" has the same meaning as assigned under Regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,2011

\*Wholly owned subsidiary of, and nominee shareholder of, BJN Holdings (I) Limited ("BJN"). BJN is a wholly owned subsidiary of UK Paints Overseas Limited, which, in turn, is a wholly owned subsidiary of UK Paints (India) Pvt. Ltd.

TABLE III : Statement showing Shareholding Pattern of Public shareholder

Category and Name of the Shareholders	PAN	No of shareholders	No of fully paid up equity shares held	No of partly paid-up shares held	No of shares underlying Depository Receipts	Total No of shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No of shares underlying outstanding convertible securities (including warrants)	Total Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form		
								Class X	Class Y	Total			No (a)	As a % of Total shares held (b)	No (a)	As a % of Total shares held (b)			
(I)	(II)	(III)	(IV)	(V)	(VI)	VII = (IV+V+VI)	(VIII)	(IX)			(X)	XI	(XII)		(XIII)		(XIV)		
								No of voting rights											
								Class X	Class Y	Total	Total as a % of total voting rights								
<b>1 Institutions</b>																			
(a) Mutual Funds		0	56	9437099	0	0	9437099	0.97	9437099	0	9437099	0.98	0	0.97	0	0.00	0	0.00	9432689
(b) Venture Capital Funds		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c) Alternate Investment funds		0	9	1338831	0	0	1338831	0.14	1338831	0	1338831	0.14	0	0.14	0	0.00	0	0.00	1338831
(d) Foreign Venture Capital Investors		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e) Foreign Portfolio Investors		0	399	75327512	0	0	75327512	7.76	75327512	0	75327512	7.81	0	7.76	0	0.00	0	0.00	75327512
(f) Financial Institutions/Banks		0	9	766919	0	0	766919	0.08	766919	0	766919	0.08	0	0.08	0	0.00	0	0.00	751531
(g) Insurance Companies		0	5	15764178	0	0	15764178	1.62	15764178	0	15764178	1.63	0	1.62	0	0.00	0	0.00	15764178
(h) Provident /Pension Funds		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(i) Any Other (specify)		0																	
FIs		0	2	216491	0	0	216491	0.02	216491	0	216491	0.02	0	0.02	0	0.00	0	0.00	216491
(ii) Nalanda India Fund Ltd.	AACCN5849D	1	1	39074295	0	0	39074295	4.02	39074295	0	39074295	4.05	0	4.02	0	0.00	0	0.00	39074295
<b>Sub-Total (B)(1)</b>		<b>481</b>	<b>141925325</b>	<b>0</b>	<b>0</b>	<b>141925325</b>	<b>14.61</b>	<b>141925325</b>	<b>0</b>	<b>141925325</b>	<b>14.72</b>	<b>0</b>	<b>14.61</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>141905527</b>	
<b>2 Central/State Government/ President of India</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>Sub-Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	
<b>3 Non-Institutions</b>																			
(a) (i) Individual shareholders holding nominal share capital upto Rs 2 lakhs		0	114179	69986563	0	0	69986563	7.21	69986563	0	69986563	7.26	0	7.21	0	0.00	0	0.00	62649223
(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs		0	4	967007	0	0	967007	0.10	967007	0	967007	0.10	0	0.10	0	0.00	0	0.00	967007
(c) NBFCs registered with RBI		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d) Employee Trusts		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e) Overseas Depositories		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e) Any other																			
(i) BODIES CORPORATE		0	844	18657768	0	0	18657768	1.92	18657768	0	18657768	1.93	0	1.92	0	0.00	0	0.00	18559773
(ii) NRI		0	2886	3111266	0	0	3111266	0.32	3111266	0	3111266	0.32	0	0.32	0	0.00	0	0.00	2797062
(iii) Foreign National		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(iv) Clearing Member/Corp		0	198	606155	0	0	606155	0.06	606155	0	606155	0.06	0	0.06	0	0.00	0	0.00	606155
(v) Unclaimed Suspence A/C		0	1	681477	0	0	681477	0.07	681477	0	681477	0.07	0	0.07	0	0.00	0	0.00	681477
(vi) IEPF A/C		0	1	6175298	0	0	6175298	0.64	6175298	0	6175298	0.64	0	0.64	0	0.00	0	0.00	6175298
(vii) TRUST		0	11	789220	0	0	789220	0.08	789220	0	789220	0.08	0	0.08	0	0.00	0	0.00	789220
<b>Sub-Total (B)(3)</b>		<b>118124</b>	<b>100974754</b>	<b>0</b>	<b>0</b>	<b>100974754</b>	<b>10.40</b>	<b>94117979</b>	<b>0</b>	<b>94117979</b>	<b>9.53</b>	<b>0</b>	<b>10.40</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>93225215</b>	
<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>			<b>118605</b>	<b>242900079</b>	<b>0</b>	<b>0</b>	<b>242900079</b>	<b>25.01</b>	<b>236043304</b>	<b>0</b>	<b>236043304</b>	<b>24.25</b>	<b>0</b>	<b>25.01</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>235130742</b>
Details of the shareholders acting as persons in Concert including their Shareholding (No and %) :																			
Details of shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc :																			

**TABLE IV : Statement showing Shareholding Pattern of Non Promoter - Non Public Shareholder**

31.03.2020

Category and Name of the Shareholders	PAN	No of shareholders	No of fully paid up equity shares held	No of partly paid-up shares held	No of shares underlying Depository Receipts	Total No of shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No of shares underlying outstanding convertible securities (including warrants)	Total Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	Number of Locked in shares		Number of shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form	
								(I)	(II)	(III)			(IV)	(V)			(VI)
								No of voting rights		Total as a % of total voting rights			No (a)	As a % of Total shares held (b)	No (a)	As a % of Total shares held (b)	
								Class X	Class Y		Total						
<b>1 Custodian/DR Holder</b>																	
(a) Name of DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>2 Employee Benefit Trust (under SEBI Share based employee Benefit) Regulations, 2014</b>																	
(a) Name		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>Total non Promoter-non-Public Shareholding (C)= (C )(1) + (C )(2)</b>																	
		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

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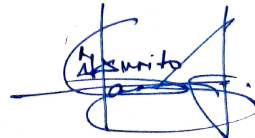
ARUNITO GANGULY  
VICE PRESIDENT & COMPANY SECRETARY

**TABLE V : Statement showing details of significant beneficial owners (SBOs)**

31.03.2020

Sl. No.	Details of the SBO				Details of the registered owner				Details of holding / exercise of right of the SBO in the reporting company,					Date of creation / acquisition of significant beneficial interest
	Name	PAN	Passport No. in case of a foreign national	Nationality	Name	PAN	Passport No. in case of a foreign national	Nationality	Shares	Voting Rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	Kuldip Singh Dhingra	AAJPD8095P		INDIAN	Kuldip Singh Dhingra	AAJPD8095P		INDIAN				YES	YES	04/05/2019
2	Gurbachan Singh Dhingra	AFPPD7906N		INDIAN	Gurbachan Singh Dhingra	AFPPD7906N		INDIAN				YES	YES	04/05/2019
3	Meeta Dhingra	AAKPD1915H		INDIAN	Meeta Dhingra	AAKPD1915H		INDIAN				YES	YES	06/05/2019
4	Vinu Dhingra	AADPD4470G		INDIAN	Vinu Dhingra	AADPD4470G		INDIAN				YES	YES	02/05/2019
5	Sunaina Kohli	AAJPD7135L		INDIAN	Sunaina Kohli	AAJPD7135L		INDIAN				YES	YES	07/05/2019
6	Kanwardip Singh Dhingra	AHUPD8109Q		INDIAN	Kanwardip Singh Dhingra	AHUPD8109Q		INDIAN				YES	YES	06/05/2019
7	Rishma Kaur	AAFPPK0172J		INDIAN	Rishma Kaur	AAFPPK0172J		INDIAN				YES	YES	07/05/2019
8	Anshana Sawhney	ABLPS8109A		INDIAN	Anshana Sawhney	ABLPS8109A		INDIAN				YES	YES	06/05/2019
9	Jessima Kumar	AADPD4469K		INDIAN	Jessima Kumar	AADPD4469K		INDIAN				YES	YES	07/05/2019
10	Dipti Dhingra	AALPD6309A	518174246	BRITISH	Dipti Dhingra	AALPD6309A	518174246	BRITISH				YES	YES	06/05/2019

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